

City of Lafayette
Public Meeting Action Agenda
Redevelopment Agency Special Meeting

Monday, July 28, 2008 **5:45 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER 5:55 pm
2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Tony Coe, Engineering Services Manager; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORTS

A. Ann Merideth, Community Development Director

1. Approval of the two public art proposals recommended by the Library Public Art Committee for the Outdoor Plaza Corridor and Children's Activity Deck

Action: Approved the two public art proposals and authorized the Executive Director to negotiate contracts with the artists and return to the RDA for final approval. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

2. Authorization to hire Rosenow Spevacek Group, Inc. for amendments to the Lafayette Redevelopment Plan

Action: Directed Executive Director to execute agreement with Rosenow Spevacek Group, Inc. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

B. Tony Coe, Engineering Services Manager

Amendment of Technology Budget for Library Service

Action: 1. Authorized the purchase of technology equipment as recommended and allocate \$383,100 from the RDA budget to fully fund this purchase. 2. Approve reimbursement agreement with County Library for the purchase of technology equipment. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

6. ADJOURNMENT 6:30 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting

Monday, July 28, 2008 7:30 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER 7:40 pm
2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Niroop Srivatsa, Planning & Building Services Manager; Gonzalo Silva, Financial Services Manager; Tony Coe, Engineering Services Manager; Greg Wolff, Senior Planner; Christine Sinnette, Senior Planner; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
7. OLD BUSINESS

A. Steven Falk, City Manager

Resolution 2008-37 Giving Notice of a General Tax Measure Election on November 4, 2008, Introduce Ordinance 581 Adding Chapter 7 Title 9 of the Lafayette Municipal Code Establishing a Transactions and Use Tax, Resolution 2008-38 Requesting Contra Costa County Consolidate a Municipal General Tax Measure Election on November 4, 2008

Action: Receive and file. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

8. STAFF REPORTS

A. Niroop Srivatsa, Planning & Building Services Manager

Review of the transportation section of the Moraga Specific Plan's draft Environmental Impact Report

Action: Authorized the Mayor to forward the City's consultants' amended comments to the Town of Moraga. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

B. Tony Coe, Engineering Services Manager

Introducing Ordinance 577 amending Section 8-8122 of Chapter 8-8 of the Lafayette Municipal Code to permit active and expeditious loading, unloading and delivery or pick up of property in any place marked as a loading zone.

Action: Continued without consideration to the meeting of August 11, 2008. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

9. PUBLIC HEARINGS

A. Greg Wolff, Senior Planner

GP01-05 / RZ01-05 BRUCE TORQUEMADA, LAFAYETTE PROPERTIES, (APPLICANT & OWNER), R-15 ZONING: Lafayette Park Terrace – Proposed 20 Unit Condominium Project at 3235 Mt. Diablo Court, a 2-acre site at the terminus of Mt. Diablo Court. APNs:

233-131-020 & 022

Action: *1) Continued to September 22, 2008. _Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

B. Christine Sinnette, Senior Planner

MS504-87CCII – ROBIN AND KRIS LEAMY (APPLICANTS & OWNERS), R-40

ZONING: Request for a minor subdivision to divide 19.23 acres into three lots for residential development pursuant to Chapter 6-20 and Chapter 6-30 of the Lafayette Municipal Code (LMC), located at 4123 Happy Valley Road, APN 247-010-019 and 020 (“Project”). City Council review and consideration of a supplement to an environmental impact report, the Project, and conditions of approval.

Action: *1) Conducted public hearing and continued to the meeting of August 11, 2008. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

C. Niroop Srivatsa, Planning & Building Services Manager

1. GP01-06/RZ01-06CC: KO ARCHITECTS (APPLICANT) THE WOODBURY, LLC (OWNER), P1 ZONING: Request for approval to amend the conditions of approval to allow the Developer to pay the City’s impact fees prior to the issuance of the certificate of occupancy rather than prior to the issuance of a building permit. Request for approval of an exception to Section 1-624 (b) of the Lafayette Municipal Code

Action: *Approved the applicant’s request to pay the City’s impact fees prior to the issuance of the certificate of occupancy rather than prior to the issuance of a building permit. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

2. GP01-08: Resolution 2008-36 Amendments to sections of the Parks, Trails and Recreation Chapter of the Lafayette General Plan

Action: *Adopted Resolution 2008-36 approving amendments to the Parks, Trails and Recreation Chapter of the 2002 Lafayette General Plan. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

10. **CONSENT CALENDAR**

A. Ordinance 575 and Resolution 2008-28 Updating Existing Regulations Regarding Dedication of Land and Payment of Fees for Park and Recreation Purposes and Park Facilities

Action: *Waived second reading of Ordinance 575 and Resolution 2008-28 and adopted. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

B. Agreement for Installation and Maintenance of Existing and New Landscaping between Karel & Anne Fisher and the City of Lafayette, for property located at 363 Read Drive. APN 237-510-001

Action: *Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

C. Agreement for Installation and Maintenance of Existing and New Landscaping between Brad Agler and the City of Lafayette, for property located at 4020 Tilden Lane. APN 249-010-038

Action: *Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

D. EBMUD Reimbursement Agreement for the Mount Diablo Boulevard Pathway from the Lafayette Reservoir to Village Center.

Action: *Authorized staff to enter into a reimbursement agreement with EBMUD. Vote: 5-0*

(Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- E. Agreement for Payment of the Lamorinda Transportation Development Mitigation Fee between Contra Costa Jewish Day School and the City of Lafayette, located at 3800 Mt. Diablo Boulevard. APN 241-010-046.

Action: Accepted agreement. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- F. Code Enforcement Activity Report

Action: Received and filed. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

11. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12. WRITTEN COMMUNICATIONS

- A. E-mail from Gint Federas, County Meet Director for the Contra Costa County Swim Championships, requesting a proclamation recognizing the 48th Annual Contra Costa County Championship Swim Meet being held in Lafayette August 16-17, 2008.

Action: Approved a proclamation recognizing the 48th Annual Contra Costa County Championship Swim Meet being held in Lafayette August 16-17, 2008. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

13. CLOSED SESSION

- A. Mala Subramanian, City Attorney
Conference With Legal Counsel - Existing Litigation
(Government Code section 54956.9(a).)

David R. Bruzzone, et al. v. City of Lafayette, et al.

Contra Costa County Superior Court Case No. C02 02145

Action: Direction given to legal counsel. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- B. Public Employee Performance Evaluation (Gov. Code section 54957)
Title: City Manager

14. ADJOURNMENT 1:10 am to the next regularly scheduled meeting on Monday, August 11, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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